

04-01-97 TUESDAY, APRIL 1, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Dr. Earl C. Cotton, Pastor, Liberty Baptist Church, City of Los Angeles (2).

Montebello Pledge of Allegiance led by Milton Reade, Adjutant,
Post No. 272, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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04-01-97.1 S E T M A T T E R S

10:00 a.m.

04-01-97.1.1 65

Presentation of plaque to High Desert Hospital, in recognition of their receiving top honors from the Joint Commission on Accreditation of Health Care Organizations for ranking in the top 4% of hospitals throughout the country, as arranged by Supervisor Antonovich.

04-01-97.1.2 65

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10:30 a.m.

04-01-97.1.3 2 S-1.

Consideration of the Director of Beaches and Harbors' recommendations to approve the Marina del Rey Asset Management Strategy (AMS) which was designed to accomplish the following objectives; and authorize the Director to effectuate the policies, strategies and purposes set forth in the AMS as the guiding policies and principles for second generation development of Marina del Rey (4): CONTINUED TWO WEEKS TO APRIL 15, 1997 AT 10:30 A.M. (CRON NO. 97063LAC0005) Attachments on file in Executive Office.

Provide a framework within which to make short-term Marina del Rey leasing and development decisions so that they remain consistent with redevelopment goals when Marina del Rey leases expire between the years 2020 and 2030;

Provide incentives and programs to encourage redevelopment and refurbishment while ensuring quality maintenance of leasehold facilities during remaining lease terms; and

Effect a strategy for the Marina's second generation development that better integrates recreational and residential/commercial areas, recognizing the need to establish Marina del Rey as an exciting user-friendly destination to both Southern California residents and tourists.

Absent: None

Vote: Unanimously carried

04-01-97.2 S E T M A T T E R S (Continued)

11:00 a.m.

04-01-97.2.1 80 S-2.

Report from the Director of Health Services on the Current and Future Departmental Budget Status, as requested by the Board. MARK FINUCANE, DIRECTOR OF HEALTH SERVICES, PRESENTED REPORT NO. 5 ENTITLED, "DHS FISCAL OUTLOOK SUMMARY" RELATING TO THE CURRENT AND FUTURE DEPARTMENT BUDGET STATUS; AND RESPONDED TO QUESTIONS POSED BY THE BOARD MEMBERS. NO ACTION WAS TAKEN (Also see Syn 68 this date)

Absent: None

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 1, 1997

9:30 A.M.

04-01-97.2.2 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to sign amendment to agreement with Summit Architects, Inc., and all related

documents, to extend the contract term through April 30, 1997, with an increased contract amount from \$80,400 to \$84,219.70, using U.S. Department of Commerce, Economic Development Administration grant funds in amount of \$1,749.42 and Community Development Block Grant (CDBG) funds in amount of \$2,070.28 allocated to the Fifth Supervisorial District, to provide additional architectural services for development of the Los Angeles County Business Technology Center to be located at 2372 N. Lincoln Ave., unincorporated West Altadena area (5); and to revise the scope of work to include alternative design options. APPROVED (CRON NO. 97079LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

04-01-97.3.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Molina

Veronica Gutierrez, Quality and Productivity Commission

Chief Administrative Officer and Chairman, Quality and Productivity Commission

Jaclyn Tilley Hill+, Quality and Productivity Commission

City of Pasadena

Ruben Acosta, Commission on HIV Health Services

Commission on HIV Health Services

Hernan Molina+ and Hank Seiden+, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

04-01-97.3.2 4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for 400 vehicles at the Music Center Garage, in estimated amount of \$2,400, excluding the cost of liability insurance, for the Los Angeles County Office of Education's "Technology for Learning" summit meeting to be held at the Dorothy Chandler Pavilion on June 25, 1997. APPROVED (CRON NO. 97078LAC0032)

Absent: None

Vote: Unanimously carried

04-01-97.3.3 5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Request The Music Center Operating Company to waive the rental fees for use of the Music Center Plaza and waive parking fees for 100 vehicles at the Music Center Garage, in estimated amount of \$600, excluding the cost of liability insurance, for the Congregation Kol Ami's Annual Dinner Dance to be held May 17, 1997. APPROVED (CRON NO. 97078LAC0033)

Absent: None

Vote: Unanimously carried

04-01-97.4 BOARD OF SUPERVISORS (Continued)

04-01-97.4.1 6 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$2,340, excluding the cost of liability insurance, for persons attending the opening ceremony of Public Health Week to be held April 7, 1997 at the Kenneth Hahn Hall of Administration Mall Area; also waive parking fees in amount of \$4,095, excluding the cost of liability insurance, for persons attending the Public Health Awards Luncheon at the Dorothy Chandler Pavilion to be held April 9, 1997. APPROVED (CRON NO. 97085LAC0015)

Absent: None

Vote: Unanimously carried

04-01-97.4.2 7 5.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$468, excluding the cost of liability insurance, for persons attending the Public Health Foundation Essay Contest event at the Dorothy Chandler Pavilion to be held April 5, 1997. APPROVED (CRON NO. 97085LAC0016)

Absent: None

Vote: Unanimously carried

04-01-97.4.3 8 6.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House by the Hollywood Wilshire Health Center for their Health Fair to be held April 8, 1997. APPROVED (CRON NO. 97085LAC0018)

Absent: None

Vote: Unanimously carried

04-01-97.5 BOARD OF SUPERVISORS (Continued)

04-01-97.5.1 9 7.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize the California Beach Volleyball Association to conduct monthly volleyball clinics through the Spring and Summer months at Manhattan Beach, Will Rogers State Beach and Zuma Beach; and waive charge of 10% of gross receipts in amount of \$900, excluding the \$50 permit fee and the cost of liability insurance, for each monthly clinic. APPROVED
(CRON NO. 97085LAC0019)

Absent: None

Vote: Unanimously carried

04-01-97.5.2 10 8.

Recommendation as submitted by Supervisor Knabe: Declare the week of March 31, 1997 through April 6, 1997 as "The 23rd Annual California Fire Exploring Academy Week" throughout Los Angeles County, and inform residents of this valuable public service program available to men and women between the ages of 16 through 20. APPROVED
(CRON NO. 97085LAC0005)

Absent: None

Vote: Unanimously carried

04-01-97.5.3 11 9.

Recommendation as submitted by Supervisor Knabe: Reduce the permit fees from \$150 to \$50, and reduce parking fees to \$1.00 at the Torrance Beach parking lot for those showing a "Walk of Life" pass, excluding the cost of liability insurance, for the non-profit Pregnancy Help Center of Torrance volunteer walk along the pedestrian path adjacent to the beach bike path between the Cities of Torrance and Redondo Beach to be held April 19, 1997 from 8:00 a.m. to 12:00 p.m. APPROVED (CRON NO. 97085LAC0012)

Absent: None

Vote: Unanimously carried

04-01-97.6 BOARD OF SUPERVISORS (Continued)

04-01-97.6.1 75 10.

Recommendation as submitted by Supervisor Antonovich: Request the Immigration and Naturalization Services (INS) Commissioner Doris Meissner,

to designate Los Angeles County as one of the five pilot districts to implement the Public Charge Bond Program which would require posting of a "public charge bond" in addition to the sponsors' "affidavit of support" allowing the benefit granting agency to make a claim upon the "public charge bond" with the INS for the cost of all means-tested public benefits

provided to the immigrants, up to the amount of the bond.

(CRON NO. 97056LAC0009) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. EXPRESSED INTEREST IN BEING CONSIDERED AS ONE OF THE PILOT DISTRICTS TO IMPLEMENT THE PUBLIC CHARGE BOND PROGRAM, SUBJECT TO THE BOARD'S REVIEW OF THE REGULATIONS;
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONTACT THE DISTRICT DIRECTOR OF THE IMMIGRATION AND NATURALIZATION SERVICE (INS), AND REPORT BACK TO THE BOARD WITHIN ONE WEEK REGARDING THE PROCESS OF THE PROGRAM, THE REGULATIONS, AND HOW THE PROGRAM WORKS IN CONCERT WITH THE DEPARTMENT OF PUBLIC SOCIAL SERVICES;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN ONE WEEK ON WHAT COUNTIES HAVE REQUESTED APPLICATION TO THE PROGRAM AND HOW THEIR REQUEST WAS WORDED; AND
- D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT WEEKLY TO THE BOARD ON THE PROGRESS OF THE REGULATIONS

Absent : None

Vote: Unanimously carried

04-01-97.7 BOARD OF SUPERVISORS (Continued)

04-01-97.7.1 12 11.

Recommendation as submitted by Supervisor Antonovich: Request the Commission on Judicial Procedures to work with the Chief Administrative Officer, the Superior and Municipal Courts, the Public Defender and the District Attorney, to develop a process for contracting with panels of expert witnesses, rather than the current practice of paying whatever hourly rate the expert witness demands. APPROVED; AND REQUESTED THE COMMISSION ON JUDICIAL PROCEDURES TO REPORT BACK TO THE BOARD ON THE PROCESS FOR CONTRACTING WITH PANELS OF EXPERT WITNESSES THAT IS DEVELOPED (CRON NO. 97078LAC0005)

Absent: None

Vote: Unanimously carried

04-01-97.7.2 13 12.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of April 6 through 12, 1997 as "International Building Safety Week" throughout Los Angeles County. APPROVED (CRON NO. 97085LAC0007)

Absent: None

Vote: Unanimously carried

04-01-97.7.3 14 13.

Recommendation as submitted by Supervisor Antonovich: Waive permit fees in amount of \$150 and 10% of the gross receipt fees, excluding the cost of liability insurance, for Good Times, an organization based in South Pasadena, and the Culver City Police Department, for their outdoor program for inner-city youths at risk, to be held at Nicholas Canyon on April 5, 1997 and May 4, 1997. APPROVED (CRON NO. 97085LAC0020)

Absent: None

Vote: Unanimously carried

04-01-97.8 BOARD OF SUPERVISORS (Continued)

04-01-97.8.1 15 14.

Recommendation as submitted by Supervisor Molina: Waive permit fees in

amount of \$150, excluding the cost of liability insurance, for use of Redondo Beach by the Salesian Boys and Girls Club for their "End-of-the-Summer" outing held August 23, 1996. APPROVED
(CRON NO. 97085LAC0003)

Absent: None

Vote: Unanimously carried

04-01-97.8.2 16 15.

Recommendation as submitted by Supervisor Burke: Waive the 15% of gross receipts and fees in amount of \$1,250, excluding the cost of liability insurance, for use of Baseball Diamond Nos. 1 and 2 at the northwest corner of Alondra Park, for the traditional Lawndale Chamber of Commerce Annual Youth Day Carnival to be held April 10 through 13, 1997. APPROVED
(CRON NO. 97085LAC0022)

Absent: None

Vote: Unanimously carried

04-01-97.8.3 17 16.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$650, excluding the cost of liability insurance, for use of the Civic Center Mall, for the "Drive By Agony" 7th Annual March-For-Peace Rally,

sponsored by the California Wellness Foundation and the City of Lynwood to be held April 26, 1997. APPROVED (CRON NO. 97085LAC0013)

Absent: None

Vote: Unanimously carried

04-01-97.9 ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 20

04-01-97.9.1 18 17.

Recommendation: Approve and instruct the Chief Administrative Officer to sign agreement with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO (Local 660), for Local 660 to reimburse the County for all costs associated when a County employee is provided to Local 660 to serve from one to six month increments to develop expertise in public sector labor relations to assist the Chief Administrative Officer in resolution of labor disputes, effective April 1, 1997 through May 31, 2000; instruct the Department Heads to carry out the terms of the agreement and to bill Local 660 for costs incurred; and instruct the Auditor-Controller to work with the Department Heads to develop any rates necessary for costs incurred. APPROVED (CRON NO. 97079LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.9.2 62 18.

Recommendation: Approve transfer of ownership of Whittier Pipeline Corporation and its franchises to Venoco, LLC, to be operated as Whittier Pipeline, LLC (4), with a base annual franchise fee based on 2% of the gross annual receipt for Ordinance No. 12,410 and an annual base franchise fee based on the length of the pipeline for Ordinance No. 82-0257F, to be paid by Venoco, LLC; approve ordinance amendments approving the transfers and related actions; and find that transfers are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97079LAC0021) (Relates to Agenda Nos. 73 and 74)

Absent: None

Vote: Unanimously carried

04-01-97.10 ADMINISTRATIVE OFFICER (Continued)

04-01-97.10.1 77 19.

Joint recommendation with the Chair of the Information Systems Advisory Body: Approve and instruct the Chairman to sign amendment to lease agreement with Bloomfield Associates, to extend the term for three years, non-cancelable, at a monthly rental rate of \$34,317.90 for 20,187 sq. ft. of office space for the Information Systems Advisory Body, located at

12750 Center Court Dr., Cerritos (4), effective April 27, 1997; approve and authorize the Chief Administrative Officer to implement the project; and find that project is categorically exempt from the California Environmental Quality Act. CONTINUED ONE WEEK (4-8-97)
(CRON NO. 97083LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.10.2 19 20.

Joint recommendation with the Director of Children and Family Services and

the Public Defender: Consider the Negative Declaration (ND) together with

the comments received during the public review process; and find that the ND reflects the independent judgement of the County; approve the ND and instruct the Chief Administrative Officer to file a Certificate of Fee Exemption; and approve the following related actions: APPROVED
(CRON NO. 97083LAC0016)

Instruct the Chairman to sign a ten-year lease agreement with Home Savings of America, for 28,590 sq. ft. of office space for the Department of Children and Family Services for child welfare functions serving the Pomona Valley, located at 100 W. Second St., Pomona (1), at a monthly rental rate of \$38,169 for a full service lease, 85% subvented by State and Federal funds, with a net County monthly rental obligation of \$4,608 for the Department of Children and Family Services' portion of the premises; and for 8,725 sq. ft. of office space to be utilized by the Public Defender's Office for their indigent defense functions, at a County annual cost of \$89,400 with no State or Federal subvention funds.
AGREEMENT NO. 70630

(CONTINUED)

04-01-97.11 ADMINISTRATIVE OFFICER (Continued)

04-01-97.11.1 19 20. (Continued)

Authorize the Director of Internal Services to acquire a telephone system for the Department of Children and Family Services through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments to commence upon completion of the installation by the vendor and acceptance of the system by the County.

Absent: None

Vote: Unanimously carried

04-01-97.12 ADMINISTRATIVELY UNIFIED COURTS 21

4-VOTE

04-01-97.12.1 20 21.

Recommendation: Approve high priority security and other facility improvements for the Malibu Municipal Court (3); and approve appropriation adjustment in total amount of \$181,000, to appropriate \$171,000 in Services and Supplies and \$10,000 in Fixed Assets Equipment, offset by \$181,000 in unanticipated revenue. APPROVED (CRON NO. 97085LAC0014)

Absent: None

Vote: Unanimously carried

04-01-97.13 ANIMAL CARE AND CONTROL (5) 22

04-01-97.13.1 21 22.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Gardena for animal care and control services, with the City to reimburse the County at rates developed, approved and adjusted annually by the Auditor-Controller, effective March 1, 1997 through June 30, 1998; and authorize the Director to execute future contract renewals. APPROVED AGREEMENT NO. 70629 (CRON NO. 97083LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.14 ARTS COMMISSION 23

04-01-97.14.1 74 23.

Recommendation: Approve and instruct the Chairman to sign license agreement with Diamond and Elias Restaurants, Inc., with payments to be 15% of gross food and beverage sales, with revenue to County estimated at \$10,500, to provide food and beverage concessions for the 1997 Summer Season at John Anson Ford Amphitheater (3), effective May 1, 1997 through October 31, 1997. APPROVED AGREEMENT NO. 70634; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE EXISTING BIDDING PROCESS AND REPORT BACK TO THE BOARD WITH A PROCEDURE FOR CONTRACTS WHICH INCLUDES RECOMMENDATIONS FOR A MORE EXPANDED NOTICE TO BIDDERS (CRON NO. 97078LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.15 AUDITOR-CONTROLLER (1) 24

04-01-97.15.1 22 24.

Recommendation: Approve ordinance to authorize a Department Head alone to approve claims up to \$1,000, and to provide that a claim above \$1,000 may be approved by the Department Head and the Auditor-Controller for reimbursement to County employees for the replacement of certain personal property damaged or destroyed in the line of duty without the fault of the employee; also to increase the amount of loss not recoverable from \$5 to \$20. REFERRED BACK TO THE AUDITOR-CONTROLLER (CRON NO. 97078LAC0013)
(Relates to Agenda No. 72)

Absent: None

Vote: Unanimously carried

04-01-97.16 COMMISSION ON DISABILITIES 25

04-01-97.16.1 83 25.

Recommendation: Request Access Services, Inc., as a recipient of a significant amount of public funding and as a service provider to the community of people with disabilities, to create two permanent voting seats on its Board of Directors to be filled by representatives chosen by the Los Angeles County Commission on Disabilities and the Los Angeles County Independent Living Centers. CONTINUED ONE WEEK (4-8-97)
(CRON NO. 97085LAC0001)

Absent: None

Vote: Unanimously carried

04-01-97.17 COMMUNITY AND SENIOR SERVICES (4) 26 - 29

4-VOTE

04-01-97.17.1 23 26.

Recommendation: Accept \$1,125,000 in Job Training Partnership Act (JTPA) Title III 40% One Stop Career funds from the State Department of Employment and Development, to be used for development of the County's One Stop Career Center System; approve allocation of \$325,000 with \$275,000 to be used for automated system capacity upgrades and \$50,000 for consultant services to various JTPA service providers, effective upon Board approval through June 30, 1997; authorize the Interim Director to negotiate and execute contracts or amendments with the entities to receive allocations; and approve appropriation adjustment in amount of \$325,000 to reflect additional funds. APPROVED (CRON NO. 97079LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-01-97.17.2 24 27.

Recommendation: Approve the Fiscal Year 1996-97 Linkages Program funding allocations with five agencies (All Districts), in total amount of \$293,590, funded with AB 764 funds from a surcharge on fines and forfeitures on penalties for disabled parking violations, and SB 910 funds

received from claims on Title XIX administrative costs collected from July 1, 1996 to December 30, 1996; authorize the Interim Director to execute contract amendments with the five agencies and to divide the funding in equal amounts of \$58,718, for continuation of services provided

by the Linkages Program for case management, home care, personal care and other related services to frail elderly and functionally-impaired adults who are at risk of institutionalization, effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 97073LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.18 COMMUNITY AND SENIOR SERVICES (Continued)

04-01-97.18.1 25 28.

Recommendation: Approve and instruct the Chairman to sign agreements with

AppleOne Employment Services, PDQ Personnel Services and Thomas Staffing, at an estimated total annual cost of \$448,000, for temporary contract services for clerical and accounting/administrative positions, effective April 15, 1997 through April 14, 1998, with an option to renew the contracts up to two additional years. APPROVED (CRON NO. 97079LAC0003)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.18.2 26 29.

Recommendation: Authorize the Interim Director to accept and execute grant award agreements and amendments with the Federal Office of Refugee Resettlement and the State Department of Social Services for Refugee Targeted Assistance (TA) and Refugee Employment Social Services (RESS) Program funds, in total amount of \$4.65 million, for continuation of job placement and English language training to approximately 3,500 refugees; approve allocation of \$4.3 million in 1997-98 TA and RESS funds and \$350,000 in 1996 unobligated funds to various providers, with the additional \$758,823 to be retained by the County for administrative purposes, for the period of April 1, 1997 through March 31, 1998; and authorize the Interim Director to negotiate and execute contracts and amendments, and to adjust the service provider funding allocations throughout the year for the Refugee Employment Program contractors, increasing or decreasing the original allocation by 15% based on whether the service provider exceeds 100% or does not meet 75% of contractual goals. APPROVED (CRON NO. 97079LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.19 CONSUMER AFFAIRS (4) 30

04-01-97.19.1 27 30.

Recommendation: Approve ordinances amending the cable television system franchises granted to American Cablesystems of California, Inc., to extend the terms of the franchises through July 5, 1997, for the unincorporated Covina area (5), and the unincorporated Baldwin Hills area (2). APPROVED (CRON NOS. 97080LAC0016 AND 97080LAC0017)
Attachments on file in Executive Office. (Relates to Agenda Nos. 75 and 76)

Absent: None

Vote: Unanimously carried

04-01-97.20 FIRE DEPARTMENT (3) 31 - 32

04-01-97.20.1 72 31.

Recommendation: Approve and authorize the Fire Chief to execute agreements with the California Department of Forestry and Fire Protection, in total amount of \$68,275 for Fiscal Years 1995-96 and 1996-97, and in amount of \$21,475 for Fiscal Year 1997-98, for Department to plan and conduct prescribed burns on State responsibility lands in the County, effective through June 30, 1997; and authorize the Fire Chief to execute prescribed burn contracts with landowners (All Districts). APPROVED (CRON NO. 97073LAC0001)

Absent: None

Vote: Unanimously carried

04-01-97.21 FIRE DEPARTMENT (Continued)

04-01-97.21.1 28 32.

Recommendation: Accept with thanks, a donation from Magellan Systems Corporation of 10 hand-held Global Positioning System Receivers and 10 Differential Beacon Receivers valued at \$11,000, to publicize their partnership with the Los Angeles County Lifeguards; and authorize the Fire Chief to allow these donated items to be installed in the Lifeguard Division's rescue boats. APPROVED (CRON NO. 97072LAC0005)

Absent: None

Vote: Unanimously carried

04-01-97.22 HEALTH SERVICES (Committee of Whole) 33 - 37

04-01-97.22.1 73 33.

Revised Recommendation: Find that contract meets all of the requirements of the Proposition A contracting process; approve and instruct the Chairman to sign agreement with Burns International Security Services, Inc., at an annual cost of \$4,968,601, effective April 16, 1997 through March 31, 1998, with a cost-of-living adjustment based on the percentage wage increase given to County Sheriff's Security Assistant, or the change in the Consumer Price Index for Urban Areas for any given year, whichever is less, and both capped at 3% per year, effective April 16, 1997 through March 31, 2001, for provision of unarmed security services at LAC+USC Medical Center, various comprehensive, public and community health centers

and two office buildings (All Districts), effective April 16, 1997 through

March 31, 2001; also approve and instruct the Director to sign amendment to agreement with Inter-Con Security Systems, Inc. to extend the term of existing agreement through April 15, 1997. APPROVED AGREEMENT NO. 70635 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.23 HEALTH SERVICES (Continued)

04-01-97.23.1 76 34.

Recommendation: Approve and instruct the Director to sign agreements with the following companies and to offer agreement to other qualified and interested taxicab companies for provision of transportation services to enable indigent clients/patients of HIV/AIDS service providers to attend their medical and social services appointments (All Districts), with a total maximum County obligation of \$835,278, 100% offset by Health Resources and Services Administration, CARE Act Title I, Year 7 Supplemental Funds, effective April 4, 1997 through February 28, 1998: (CRON NO. 97079LAC0013) Attachments on file in Executive Office.

Administrative Services Co-op
Diversified Paratransit, Inc.
Eagle Cab/Antelope Taxi
Independent Taxi Owners' Association of Los Angeles
San Gabriel Transit
United Independent Taxi Drivers, Inc.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED THE DIRECTOR OF HEALTH SERVICES RECOMMENDATION ONE WEEK TO APRIL 8, 1997;
- B. APPROVED THE EXTENSION OF THE EXISTING CONTRACTS FOR ONE WEEK; AND

C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD REGARDING QUESTIONS RAISED BY SUPERVISOR ANTONOVICH DURING THE MEETING

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-01-97.24 HEALTH SERVICES (Continued)

04-01-97.24.1 71 35.

Recommendation: Approve and authorize the Director to sign 43 agreements,
and three amendments to agreements, with providers of HIV/AIDS services, for a total maximum County obligation of \$7,383,166, offset by \$4,953,616 in CARE Act Title I, Year 7 Supplemental funds, and \$2,429,550 in County AIDS funds, to provide continued HIV/AIDS services (All Districts), effective April 4, 1997 through February 28, 1998, except amendment to agreement with Bay Area Addiction Research and Treatment which will expire
June 30, 1997. (CRON NO. 97079LAC0014) Attachments on file in Executive Office. APPROVED; AND THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO:

- A. REVIEW THE REBIDDING PROCESS, AND
DETERMINE WHETHER ANY FURTHER
ADJUSTMENTS IN ALLOCATIONS ARE
WARRANTED ON THE BASIS OF REVIEW
PANEL FINDINGS, CONSISTENT WITH THE
PRIORITIES OF THE COMMISSION ON HIV
HEALTH SERVICES;

- B. ASSURE THAT DUE PROCESS HAS BEEN
APPROPRIATELY OFFERED TO ALL
AGENCIES WISHING TO PROTEST THE
FUNDING RECOMMENDATIONS;

- C. IDENTIFY FUNDS FOR USE IN FUNDING
ANY CONTRACT ADJUSTMENTS RESULTING
FROM THE DIRECTOR'S FINAL REVIEW OF
THE REBIDDING PROCESS; AND

- D. REPORT BACK TO THE BOARD WITHIN
30 DAYS ON THE OUTCOME OF THESE
ACTIONS

Absent: None

Vote: Unanimously carried

04-01-97.25 HEALTH SERVICES (Continued)

04-01-97.25.1 29 36.

Recommendation: Accept a grant award advance in amount of \$13,720, from the California Student Aid Commission, at no cost to County, to provide financial assistance to approximately 40 eligible nursing students from disadvantaged backgrounds enrolled in the Los Angeles County Medical Center School of Nursing, for the Fall Semester, Academic Year 1996-97.
APPROVED (CRON NO. 97079LAC0010)

Absent: None

Vote: Unanimously carried

04-01-97.25.2 30 37.

Recommendation: Accept a Notice of Cooperative Agreement with the Federal Centers for Disease Control and Prevention in amount of \$60,000, for a one-time only project to evaluate the effectiveness of the HIV prevention planning process on the development of HIV prevention programs throughout the County, for the period of September 30, 1996 through September 29, 1997. APPROVED (CRON NO. 97079LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.26 MUSEUM OF NATURAL HISTORY (2) 38

04-01-97.26.1 31 38.

Recommendation: Approve request from the Board of Trustees of the Museum of Natural History Foundation, for payment of a salary supplement to Vincent K. Beggs, Chief, Public Programs/Education, effective upon Board approval. APPROVED (CRON NO. 97078LAC0004)

Absent: None

Vote: Unanimously carried

04-01-97.27 PARKS AND RECREATION (2) 39 - 42

4-VOTE

04-01-97.27.1 32 39.

Recommendation: Approve appropriation adjustment in amount of \$300,000 to increase the Special Recreation Fund due to the addition of new recreation programs, totally offset by an increase in revenue by the Community Development Commission through Community Development Block Grants (All Districts). APPROVED (CRON NO. 97079LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-01-97.27.2 33 40.

Recommendation: Approve and instruct the Chairman to sign a 10-year concession agreement with Outdoor Safaris International for the operation of a fishing, food, boat, bait and recreation vehicle campground concession at Castaic Lake State Recreation area (5), at an annual minimum rent of \$72,000 for the first two years and \$96,000 per year during the remaining term of the agreement; additionally the concessionaire will reimburse the County the base amount of \$55,000 in the first year for lake lifeguard services, with 3% annual increases over the life of the agreement; also instruct the Auditor-Controller to establish an interest-bearing trust fund, with 10% of the monthly rent payment from the fishing, food, boat, bait and recreational vehicle campground concession to be deposited into said account, to be retained for capital improvements at the concession premises; and find that project is exempt from the California Environmental Quality Act. REFERRED BACK TO THE DEPARTMENT OF PARKS AND RECREATION (CRON NO. 97010LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.28 PARKS AND RECREATION (Continued)

04-01-97.28.1 66 41.

Recommendation: Approve the Los Angeles Philharmonic Association's use of the 7 1/2% surcharge on Hollywood Bowl tickets for 1996, with 60% to be transferred to the Department of Parks and Recreation to help offset the County's operating budget at the Hollywood Bowl and the balance to be utilized for funding of the 1996-97 capital improvement projects, funded by the Improvement Fund; and authorize the Director to approve a maximum of \$20,000 from the Improvement Fund for unanticipated improvements during the 1997 Summer Hollywood Bowl Season; and find that proposed expenditures are exempt from the California Environmental Quality Act. APPROVED; AND AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO MEET AND NEGOTIATE A THREE-YEAR MEMORANDUM OF UNDERSTANDING, IN LIEU OF AN ANNUAL REVIEW, WITH THE LOS ANGELES PHILHARMONIC ASSOCIATION WITH THE INTENT OF REDUCING THE COUNTY'S COST TO OPERATE THE HOLLYWOOD BOWL ON AN ONGOING BASIS (CRON NO. 97079LAC0019)

Absent: Supervisor Burke

Vote: Unanimously carried

04-01-97.28.2 34 42.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign contract with Parkwood Landscape Maintenance, Inc., with a total estimated first-year cost of \$67,787, for provision of landscape maintenance services at the Los Angeles County Arboretum (5), effective April 15, 1997 through March 31, 1999 with three one-year renewal options; and find that action is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70632 (CRON NO. 97079LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.29 PROBATION (1) 43 - 44

04-01-97.29.1 78 43.

Recommendation: Approve and instruct the Chairman to sign eight contracts with four Community Based Providers (1, 2, 3 and 4), in total amount of \$100,000, with \$87,186 for the Court Referral Community Services Program, to place selected offenders in public service assignments with public and private non-profit community agencies in lieu of jail; and \$12,814 for the Weekender Program, to provide the courts with a sentencing alternative to weekends in jail by assigning offenders to community service work

requiring physical labor, effective April 1, 1997 through September 30, 1997, with option to renew for an additional nine-month period; and authorize the Acting Chief Probation Officer to extend and/or modify the contracts. APPROVED AGREEMENT NOS. 70621, 70622, 70623, 70624, 70625, 70626, 70627 AND 70628 (CRON NO. 97078LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.29.2 35 44.

Recommendation: Approve and instruct the Chairman to sign a month-to-month contract extension with Morrison Health Care Inc., in estimated amount of \$110,000 per month, for continued provision of food services at the Barry J. Nidorf Juvenile Hall (3), until a new solicitation process can be completed, effective April 9, 1997 and terminating no later than October 8, 1997. APPROVED AGREEMENT NO. 70631 (CRON NO. 97078LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.30 PUBLIC WORKS (4) 45 - 65

4-VOTE

04-01-97.30.1 36 45.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Brackett Air Business Park, for the purchase of ground lease extension at Brackett Airport, La Verne (5), effective through December 31, 2031, for a fixed payment of \$185,300 over and above the current lease payments, including an initial payment of \$30,000 and additional annual payments of \$5,177 until January 2027. APPROVED AGREEMENT NO. 55576, SUPPLEMENT 1 (CRON NO. 97080LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.31 PUBLIC WORKS (Continued)

04-01-97.31.1 37 46.

Joint recommendation with the Director of Beaches and Harbors: Award and instruct the Director to sign contract with Clark Contracting Corporation in amount of \$4,865,073, for construction of the strongback reinforcement, Phase I, at the Marina del Rey Seawall (4); also approve appropriation adjustment in amount of \$1,500,000 to provide for the construction.

APPROVED (CRON NO. 97084LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.31.2 38 47.

Recommendation: Adopt resolutions declaring the following streets to be part of the County Systems of Highways in order for the County to administer various projects; and find that the projects are exempt from the California Environmental Quality Act: ADOPTED

Indian Hill Blvd. from Gateway Center Dr. to Holt Ave., City of Pomona (1), to synchronize the traffic signals and maintain the effectiveness of the completed synchronization system (CRON NO. 97080LAC0003)

Garvey Ave. from Rosemead Blvd. to Durfee Ave., Cities of El Monte, Industry and South El Monte (1), to synchronize the traffic signals and maintain the effectiveness of the completed synchronization system (CRON NO. 97080LAC0004)

Higuera St. over Ballona Creek, City of Culver City (2), to retrofit the bridge to seismic structural standards (CRON NO. 97080LAC0005)

Culver Blvd. over Ballona Creek, City of Los Angeles (2 and 4), to retrofit the bridge to seismic structural standards (CRON NO. 97080LAC0007)

(CONTINUED)

04-01-97.32 PUBLIC WORKS (Continued)

04-01-97.32.1 38 47. (Continued)

Rosecrans Ave. over Coyote Creek, City of La Mirada (4),
to retrofit the bridge to seismic structural standards
(CRON NO. 97080LAC0008)

Del Amo Blvd. over the Los Angeles River, City of
Long Beach (4), to retrofit the bridge to seismic structural
standards (CRON NO. 97080LAC0009)

Somerset Blvd. over the Los Angeles River, City of
Paramount (4), to retrofit the bridge to seismic structural
standards (CRON NO. 97080LAC0011)

San Fernando Rd. over Verdugo Wash, City of Glendale (5),
to retrofit the bridge to seismic structural standards
(CRON NO. 97080LAC0012)

Fair Oaks Ave. from Columbia St. to Huntington Dr., Cities
of Pasadena and South Pasadena (5), to synchronize traffic
signals and maintain the effectiveness of the completed
synchronization system (CRON NO. 97080LAC0013)

Absent : None

Vote: Unanimously carried

04-01-97.33 PUBLIC WORKS (Continued)

3-VOTE

04-01-97.33.1 39 48.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Parsons Engineering Science, Inc., in amount of \$122,366 including \$25,000 for potential additional work that may be necessary to obtain permits from resource agencies, funded by the Flood Control District to complete an Environmental Impact Statement and Environmental Impact Report for the San Gabriel Canyon Sediment Management Plan (5), which identifies alternatives for the removal, transport and disposal of sediment from the Cogsell, San Gabriel and Morris Reservoirs in order to prevent any further loss of storage capacity. APPROVED AGREEMENT NO. 65946, SUPPLEMENT 2 (CRON NO. 97073LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.33.2 40 49.

Recommendation: Approve and instruct the Director to sign an Architectural/Engineering Evaluation Services Agreement with The Luckman Partnership, Inc., for a fee not to exceed \$360,596, to provide earthquake-related architectural/engineering evaluation services for the Los Angeles Municipal Court, Metropolitan Branch (1); and instruct the Chief Administrative Officer to encumber \$360,596 from the Federal and State Disaster Aid Budget for Fiscal Year 1996-97 for the project.

APPROVED (CRON NO. 97084LAC0006)

Absent: None

Vote: Unanimously carried

04-01-97.34 PUBLIC WORKS (Continued)

04-01-97.34.1 41 50.

Recommendation: Approve and instruct the Director to sign the Supplemental Damage Analytical Assessment Services agreement with Hart Consultant Group, for a fee not to exceed \$107,000, to provide earthquake-related steel moment resisting frame engineering services for the Los Angeles Municipal Court, Van Nuys Branch (3); and instruct the Chief Administrative Officer to encumber \$107,000 from the Federal and State Disaster Aid Budget for Fiscal Year 1996-97 for the project.

APPROVED (CRON NO. 97084LAC0003)

Absent: None

Vote: Unanimously carried

04-01-97.34.2 42 51.

Recommendation: Consider and approve Negative Declaration (ND) for the Mount Baldy Road Retaining Wall Project, 600 ft. south of Mile Marker 2.18, in the Angeles National Forest area (3); find that ND reflects the independent judgement of the County, and that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and approve and authorize the Director to carry out the project and to file a Certificate of Fee Exemption for the project. ADOPTED (CRON NO. 97073LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.34.3 43 52.

Recommendation: Accept completed construction work on Miscellaneous Transfer Drain No. 1466, City of Pasadena (5); and approve transfer and conveyance to the Los Angeles County Flood Control District from the City of Pasadena; and find that transfer is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97078LAC0023)

Absent: None

Vote: Unanimously carried

04-01-97.35 PUBLIC WORKS (Continued)

04-01-97.35.1 44 53.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, Rockwood St., west of Bonnie Beach Pl., in the unincorporated City Terrace area (1); and set May 27, 1997 at 1:00 p.m. for hearing. ADOPTED (CRON NO. 97080LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.35.2 45 54.

Recommendation: Adopt and advertise resolution of intention to vacate, a portion of Lotus Ave. north of Colorado Blvd., City of Pasadena (5); and set May 27, 1997 at 1:00 p.m. for hearing. ADOPTED (CRON NO. 97078LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.35.3 46 55.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), consider and approve Negative Declaration (ND), for construction of Water System Facilities in the Valyermo area, which will ensure that area residents have adequate water storage for domestic and fire protection; find that the project will have no significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; and approve and authorize the Director to carry out the project. APPROVED (CRON NO. 97080LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.35.4 47 56.

Recommendation: Adopt the Application Manual, Procedural Guide and Project Schedule developed by the Department for implementation of a Competitive Grant Program to award \$4 million for the purpose of restoring and improving the Santa Monica Bay (3 and 4). ADOPTED (CRON NO. 97084LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.36 PUBLIC WORKS (Continued)

04-01-97.36.1 48 57.

Recommendation: Adopted traffic regulation orders at the following locations: ADOPTED (CRON NO. 97083LAC0010)

Ditman Ave. between a point 411 ft. and a point 429 ft. south of the south curb line of First St., City Terrace area (1), disabled person parking zone

Panay Way between a point 2,130 ft. and a point 2,165 ft. east of the east curb line of Via Marina, Marina del Rey area (4), commercial loading zone

45th Street West at Avenue L-12, Quartz Hill area (5), traffic regulation order establishing a stop control

Montello Dr. in its entirety, Elizabeth Lake area (5), traffic regulation order establishing a 25 mph speed limit

Clydesdale Dr. at Montello Dr., Elizabeth Lake area (5), traffic regulation order for a stop control

Deerbank Dr. at Montello Dr., Elizabeth Lake area (5),
traffic regulation order for a stop control for
westbound traffic

Arrowrock Dr. at Montello Dr., Elizabeth Lake (5), traffic
regulation order for a stop control for eastbound traffic

Slater Terrace between Ida Pl. and Lake Manor Dr.,
Chatsworth area (5), traffic regulation order establishing
a weight limit for commercial vehicles weighing more than
6,000 pounds

Slater Terrace at Lake Manor Dr., Chatsworth area (5),
traffic regulation order prohibiting left turns for
southbound traffic

Absent: None

Vote: Unanimously carried

04-01-97.37 PUBLIC WORKS (Continued)

04-01-97.37.1 49 58.

Recommendation: Adopt and advertise plans and specifications for
Walnut Creek invert repair, City of West Covina (5), at an estimated cost
between \$2,700,000 and \$3,600,000; set April 22, 1997 for bid opening;

and

find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97083LAC0006)

Absent: None

Vote: Unanimously carried

04-01-97.37.2 50 59.

Recommendation: Consider and approve Negative Declaration (ND) for the Grandview Drive Project, 200 ft. south of Topanga Canyon Boulevard, vicinity of Topanga (3); find that the project will have no significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; adopt Program for Reporting and Monitoring the Implementation of Environmental Mitigation Measures; also adopt and advertise plans and specifications for CC 7341 (FEMA) - Grandview Dr., 200 ft. south of Topanga Canyon Blvd., vicinity of Topanga, at an estimated cost between \$70,000 and \$110,000; set April 29, 1997 for bid opening; and authorize the Director to complete and file a Certificate of Fee Exemption. ADOPTED (CRON NO. 97083LAC0012)

Absent: None

Vote: Unanimously carried

04-01-97.37.3 51 60.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 29, 1997 for bid openings; and find that the

projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1931 - Reservoir Piping Retrofit Phase II, Cities of Lancaster and Palmdale (5), at an estimated cost between \$650,000 and \$900,000 (CRON NO. 97080LAC0024) .

CC 6155 (SB 140) - Hickory St., 83rd Street to Firestone Blvd., vicinity of Walnut Park (1), at an estimated cost between \$100,000 and \$150,000 (CRON NO. 97084LAC0005)

(CONTINUED)

04-01-97.38 PUBLIC WORKS (Continued)

04-01-97.38.1 51 60. (Continued)

CC 6160 (Prop C/SB 140) - 89th Street, Budlong Ave. to Vermont Ave., vicinity of Athens (2), at an estimated cost between \$140,000 and \$200,000 (CRON NO. 97080LAC0023)

CC 7432 - Corie Lane, et al., vicinity of Woodland Hills (3), at an estimated cost between \$140,000 and \$220,000

(CRON NO. 97083LAC0005)

CC 7450 - Seal, Road Division 241-A, vicinities of Walnut Park and Florence (1 and 2), at an estimated cost between \$120,000 and \$185,000

(CRON NO. 97080LAC0019)

CC 7466 - Seal, Valinda Ave., et al., vicinity of Valinda (5), at an estimated cost between \$175,000 and \$265,000

(CRON NO. 97083LAC0007)

CC 7480 - Tumblewood Rd., et al., vicinity of Pearblossom (5), at an estimated cost between \$140,000 and \$210,000

(CRON NO. 97083LAC0004)

CC 7501 - Renault St., et al., vicinity of City of Industry (1), at an estimated cost between \$20,000 and \$27,000

(CRON NO. 97080LAC0022)

CC 7502 - Clark Ave., Seventh Ave. to Ridley Ave., vicinity of Hacienda Heights (4), at an estimated cost between \$19,000 and \$25,000 (CRON NO. 97084LAC0004)

Absent: None

Vote: Unanimously carried

04-01-97.39 PUBLIC WORKS (Continued)

04-01-97.39.1 52 61.

Recommendation: Adopt and advertise plans and specifications for CC 7087 (STP) - Valley Center Ave., Arrow Hwy. to Badillo St., vicinity of San Dimas (5), at an estimated cost between \$190,000 and \$270,000; and set April 29, 1997 for bid opening. ADOPTED (CRON NO. 97083LAC0008)

Absent: None

Vote: Unanimously carried

04-01-97.39.2 53 62.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7352 - Little Sycamore Canyon Rd., vicinity of Malibu (3), to Silvia Construction, Inc., in amount of \$170,500

CC 7368 - Gorman Post Rd., et al., vicinity of Gorman (5), to Sully-Miller Contracting Company, in amount of \$165,255.60

CC 7370 - Largo Vista Rd., vicinity of Valyermo (5), to Granite Construction Company, in amount of \$143,871

CC 7463 - Parkway Tree Trimming, Brazilian Pepper/Carrotwood,

Maintenance District 1, vicinities of Azusa, Rowland Heights and Covina (1, 4 and 5), to Leonard Chaidez Tree Service, in amount of \$83,370

CC 7771 - Corvette St., et al., City of Commerce (1), to All American Asphalt, in amount of \$324,631

CC 8013 (STP) - Marine Ave., City of Manhattan Beach (4), to GMC Enterprises, in amount of \$240,560.70

Absent: None

Vote: Unanimously carried

04-01-97.40 PUBLIC WORKS (Continued)

04-01-97.40.1 54 63.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1906 (EDA) - Whiteman Airport Industrial Site Improvements, vicinity of Pacoima (3), Vance Corporation, in amount of \$54,695

CC 1924 - Sun Village Water Mains and Pump/Pressure Regulating Station Modifications, vicinity of Palmdale (5), B. V. Construction (Inc.), in amount of \$29,700

CC 1926 - 10th Street West Water Transmission Main, Cities of Lancaster and Palmdale (5), A. A. Portanova & Sons, in amount of \$8,000

CC 6687 - Tuna Canyon Rd. (Phase I), vicinity of Malibu (3), Robinson Construction Company, in amount of \$16,294.38

CC 7104 (SB 140/Prop C) - Valley Blvd., vicinity of Industry (1), Sully-Miller Contracting Company, in amount of \$19,600

CC 8026 - Union Pacific Ave./Eastern Ave., vicinity of Commerce (1), Sully-Miller Contracting Company, in amount of \$7,050

Bartolo Drain, Unit 2 and Pump Station, Cities of Pico Rivera and Downey (1 and 4), Advanco Constructors, in amount of \$4,200

Las Flores Debris Basin Dewatering System and Rubio Debris Basin Capacity Increase, vicinity of Altadena (5), Giangregorio Construction, Inc., in amount of \$14,081.12

Absent: None

Vote: Unanimously carried

04-01-97.41 PUBLIC WORKS (Continued)

04-01-97.41.1 55 64.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1583 - Shenandoah Ave., et al., vicinity of Ladera Heights (2), Ruiz Engineering Company, with changes in amount of \$91.94, and a final contract amount of \$106,434.34

CC 1913 - Desert View Highlands Water Main Replacement Phase III, vicinity of Palmdale (5), Barnett Vandyne Construction, Inc., with a final contract amount of \$353,784.72

CC 6526 - Damien Ave., et al., vicinity of La Verne (5), Mobassaly Engineering, Inc., with a final contract amount of \$364,116.28

CC 6883 (CMAQ) - El Segundo Blvd., City of El Segundo (4), C. T. & F., Inc., with changes amounting to a credit of \$830, and a final contract amount of \$62,263.43

CC 7123 (SB 140/Prop C) - 120th Street, vicinity of Willowbrook (2), Excel Paving Company, with changes in amount of \$2,147.05, and a final contract amount of \$388,088.50

CC 7360 - Parkway Tree Trimming, Colima, Mills and La Mirada areas, vicinities of Santa Fe Springs, Whittier and La Mirada (1 and 4), TransPacific Environmental Incorporated, with changes in amount of \$1,526.50, and a final contract amount of \$53,518.50

CC 7363 - Eastern, Atlantic and Garfield areas, Parkway Tree Trimming, vicinity of East Los Angeles (1), Golden Bear

Arborists, Inc., with a final contract amount of \$76,067

CC 7401 - San Pasqual St., et al., vicinity of Pasadena (5),
E. C. Construction Co., Inc., with changes in amount of
\$6,330.36, and a final contract amount of \$54,277.04

Kinneloa Debris Basin, vicinity of Altadena (5), Heritage
Engineering Construction, Inc., with changes in amount of
\$4,835.31, and a final contract amount of \$1,946,992.05

Absent: None

Vote: Unanimously carried

04-01-97.42 PUBLIC WORKS (Continued)

04-01-97.42.1 56 65.

Recommendation: Accept Tract Map No. 49820, vicinity of La Puente (1),
Tract Map No. 41504, vicinity of Walnut (5), and Tract Map No. 51786,
vicinity of Santa Clarita (5). APPROVED (CRON NOS. 97078LAC0026,
97078LAC0025 AND 97078LAC0024)

Absent: None

Vote: Unanimously carried

04-01-97.43 SHERIFF (5) 66 - 68

04-01-97.43.1 57 66.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Joshua Tree Productions to extend the term for one-year through January 3, 1998, in which the producer may exercise its option to acquire motion picture, television, and customary allied rights in the "Cargo CATS" name and logo of the Sheriff's unit which investigates thefts of high value cargos, with County to receive \$100,000 for each theatrical movie produced, \$50,000 for each television movie produced, \$10,000 for 60-minute television episodes produced and \$5,000 for each 30-minute television episode produced. APPROVED AGREEMENT NO. 70633 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.43.2 67 67.

Recommendation: Approve and instruct the Chairman to sign agreement with International Business Equipment, at an estimated cost of \$100,000 for the remainder of Fiscal Year 1996-97, and a projected cost not to exceed

\$300,000 for Fiscal Year 1997-98, to provide for maintenance and repair services for approximately 82 Kodak copy machines located at Sheriff's stations, jails and various facilities, effective upon Board approval for one year, with option to extend agreement for three additional one-year periods. CONTINUED ONE WEEK (4-8-97) TO ALLOW FOR SHERIFF'S DEPARTMENT PERSONNEL TO RESPOND TO QUESTIONS FROM THE BOARD Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-01-97.44 SHERIFF (Continued)

04-01-97.44.1 58 68.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$6,973.66. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.45 MISCELLANEOUS COMMUNICATIONS 69 - 71

04-01-97.45.1 59 69.

Request from the City of Irwindale to consolidate a Special Municipal Election with the Special County Election to be held June 3, 1997.

APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-01-97.45.2 60 70.

Los Angeles County Claims Board's Recommendation: Authorize settlement of

case entitled, "Adelina and Joel Ortega v. County of Los Angeles" in amount of \$125,000 plus assumption of Medi-Cal lien in amount not to exceed \$3,006 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97079LAC0016)

Absent: None

Vote: Unanimously carried

04-01-97.45.3 61 71.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Rosa E. Gonzalez and Manuel Gonzalez v. County of Los Angeles" in amount of \$175,000 plus assumption of Medi-Cal lien in amount not to exceed \$2,985; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97079LAC0015)

Absent: None

Vote: Unanimously carried

04-01-97.46 ORDINANCES FOR INTRODUCTION 72 - 76

04-01-97.46.1 22 72.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to authorize a Department Head alone to approve claims up to \$1,000, and to provide that a claim above \$1,000 may be approved by the Department Head and the Auditor-Controller, for reimbursement to County employees for the replacement of certain personal property damaged or destroyed in the line of duty without the fault of the employee; also to increase the amount of loss not recoverable from \$5 to \$20. REFERRED BACK TO THE AUDITOR-CONTROLLER (CRON NO. 97078LAC0012) (Relates to Agenda No. 24)

Absent: None

Vote: Unanimously carried

04-01-97.46.2 62 73.

Ordinance for introduction amending Ordinance No. 12,410, approving transfer of ownership, updating insurance requirements and authorizing the

Chief Administrative Officer to approve future transfer of franchise ownership relating to a water pipeline franchise granted to Whittier Pipeline Corporation. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR

ADOPTION (CRON NO. 97079LAC0022) (Relates to Agenda Nos. 18 and 74)

Absent: None

Vote: Unanimously carried

04-01-97.46.3 62 74.

Ordinance for introduction amending Ordinance No. 82-0257F, approving transfer of ownership, updating insurance requirements and authorizing the

Chief Administrative Officer to approve future transfer of franchise ownership relating to a pipeline franchise granted to Whittier Pipeline Corporation. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR

ADOPTION (CRON NO. 97079LAC0023) (Relates to Agenda Nos. 18 and 73)

Absent: None

Vote: Unanimously carried

04-01-97.47 ORDINANCES FOR INTRODUCTION (Continued)

04-01-97.47.1 27 75.

Ordinance for introduction extending the cable television system franchise granted to American Cablesystems of California, Inc., in the unincorporated Covina area (5), from April 16, 1997 through July 5, 1997. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97079LAC0007) (Relates to Agenda Nos. 30 and 76)

Absent: None

Vote: Unanimously carried

04-01-97.47.2 27 76.

Ordinance for introduction extending the cable television system franchise

granted to American Cablesystems of California, Inc., in the unincorporated Baldwin Hills area (2), from May 6, 1997 through July 5, 1997. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97079LAC0006) (Relates to Agenda Nos. 30 and 75)

Absent: None

Vote: Unanimously carried

04-01-97.48 ORDINANCE FOR ADOPTION 77

04-01-97.48.1 63 77.

Ordinance for adoption amending the County Code Title 15 - Vehicles and Traffic, to establish the Ladera Heights Preferential Parking District and

related fees. ADOPTED ORDINANCE NO. 97-0011 (CRON NO. 97084LAC0016)

Absent: None

Vote: Unanimously carried

04-01-97.49 SEPARATE MATTER 78

04-01-97.49.1 70 78.

Treasurer and Tax Collector's recommendation to adopt resolution authorizing the Issuance of Community Facilities District No. 3 (Valencia/Newhall area), of the County of Los Angeles Improvement Area A Special Tax Refunding Bonds, Series 1997 A, in an aggregate principle amount not to exceed \$20,000,000 and providing for all other actions.
ADOPTED (CRON NO. 97083LAC0003)

Absent: None

Vote: Unanimously carried

04-01-97.50 MISCELLANEOUS

04-01-97.50.1 79.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-01-97.50.2 69 79-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer and the Auditor-Controller to report to the Board on April 1, 1997, regarding the findings of the State Auditor on significant increases in overtime costs and non-compliance with Board ordered overtime authorization procedures. (CRON NO. 97087LAC0007)
ALAN T. SASAKI, AUDITOR-CONTROLLER, MADE AN ORAL PRESENTATION. AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED ALL DEPARTMENT HEADS TO COMPLY WITH THE QUARTERLY OVERTIME DIRECTIVES, AS INSTRUCTED BY THE BOARD IN 1996; AND
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONSIDER THE ISSUE OF CREATING A SEPARATE OVERTIME UNIT, TO BE DISCUSSED AS PART OF THE BUDGET PRESENTATIONS

Absent: None

Vote: Unanimously carried

04-01-97.51 MISCELLANEOUS (Continued)

04-01-97.51.1 68 79-B.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to include in his April 1, 1997 presentation a report on the Health Care Financing Administration's decision to immediately suspend plans for State enrollment or "auto-assignment" of County Medi-Cal recipients who do not voluntarily choose a managed care plan, the impact this will have on service to Medi-Cal recipients, the continued viability of L.A. Care and the effect on the Community Health Plan and the Department of Health Services' Fiscal Year 1997-98 budget. MARK FINUCANE, DIRECTOR OF HEALTH SERVICES, MADE AN ORAL PRESENTATION. AFTER DISCUSSION, BY COMMON CONSENT, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO INCLUDE IN HIS WEEKLY REPORT TO THE BOARD ON THE CURRENT AND FUTURE DEPARTMENTAL BUDGET STATUS, AN UPDATE ON L.A. CARE AND THE COMMUNITY HEALTH PLAN (CRON NO. 97087LAC0008)
(Relates to Agenda No. S-2)

Absent: Supervisor Burke

04-01-97.52 MISCELLANEOUS (Continued)

04-01-97.52.1 80.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

04-01-97.52.2 85

By common consent, the Board made a finding that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2), as specified in subdivision(a); and declared its intent to meet in Closed Session pursuant to Government Code Section 54956.9(a), on April 3, 1997, for a briefing from the County Counsel on the following matters:

Appellate Court decision regarding Gardner v. County of Los Angeles; and

Appellate Court decision regarding Bernardi v. City Council of the City of Los Angeles

Absent: None

04-01-97.52.3 79

Mark Finucane, Director of Health Services, presented a report dated April 1, 1997, and responded to questions posed by the Board relating to a potential contamination of viral Hepatitis A associated with the consumption of strawberry fruit cups by as many as 9,006 children and staff members of 18 schools within the Los Angeles Unified School District (LAUSD), and the possible need to administer gamma globulin vaccines to affected individuals. NO ACTION WAS TAKEN

Absent: None

04-01-97.53 MISCELLANEOUS (Continued)

04-01-97.53.1 80. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

04-01-97.53.2 81

- Recommendation as submitted by Supervisor Antonovich:
Instruct County Counsel to review and report on the issue of whether the Regional Planning Commission's legal notice met the appropriate legal standards, in relation to the public hearing on Conditional Use Permit 96-167-(5), to construct a 70 ft. tall antenna at Holy Redeemer School in Montrose.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF APRIL 8, 1997
FOR CONSIDERATION
-

04-01-97.53.3 82 82.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
WARREN WILLIAMS, WILLIAM G. JACKSON AND LARRY ROSS

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various

matters as follows:

- During discussion of Agenda Item No. S-2 relating to the Department of Health Services' Current and Future Departmental Budget Status, Supervisor Molina requested the Director of Health Services to report back to the Board and identify what is the structural deficit, what are the elements that go into it and what steps have been taken to begin eliminating the structural deficit in this year's budget.
 - During discussion of Agenda Item No. S-2 relating to the Department of Health Services' Current and Future Departmental Budget Status, Supervisor Molina requested the Chief Administrative Officer to report back to the Board with a breakdown on funding for medical malpractice claims, and on the increase in the 1997-98 budgeted amount to Rancho Los Amigos Medical Center.
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04-01-97.54 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows: (Continued)

- During discussion of Agenda Item No. 33 relating to contract requirements for security services in all Supervisorial Districts, Darek Kitlinski addressed the Board regarding concerns relating to giving cost of living adjustment (COLA) increases to contract employees but not to County employees. Supervisor Yaroslavsky requested the Chief Administrative Officer to review and report back to the Board on what contracts the Board has approved over the last several months that have COLA's in them, and to have staff contact Mr. Kitlinski regarding his concerns and comments made during discussion of this item.

- During discussion of Agenda Item No. 35 relating to agreements with providers of HIV/AIDS services to provide continued services in all Supervisorial Districts, Supervisor Knabe requested the Director of Health Services to report back to the Board with a status report on arrangements made for client placements at Saint Francis House in Long Beach.
 - Supervisor Antonovich requested County Counsel and the Director of Consumer Affairs to include senior discount provisions in future contracts with cable companies for the Los Angeles County unincorporated areas.
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04-01-97.55 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows: (Continued)

- Supervisors Antonovich and Yaroslavsky requested County Counsel to report back to the Board in Closed Session on Thursday, April 3, 1997, on the options the Board has with respect to the Los Angeles City lawsuit upholding the \$750 million cap for the Redevelopment Agency of the City of Los Angeles.
 - Supervisor Antonovich requested the Chief Administrative Officer and the Director of Mental Health to report back to the Board on the mitigations and programs in place in the 1997-98 budget relating to the Department of Justice's report on the mentally ill in Los Angeles County jails, as reported in the Los Angeles Times.
 - Supervisor Antonovich requested County Counsel to report back to the Board on how the Adult Newsrack ordinance is being enforced in Los Angeles County unincorporated areas.
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04-01-97.56 MISCELLANEOUS COMMUNICATION

04-01-97.56.1 64 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on
August 8, 1989 and May 10, 1990; disastrous fires commencing on
October 26, 1993 and occurring in various locations throughout Los
Angeles

County, including damage resulting from soil erosion, landslides,
flooding
and mudslides, as proclaimed on October 27, 1993 and modified on
December 21, 1993; strong earthquake in the San Fernando Valley area of
Los Angeles County, which conditions are beyond the control of local
resources, as proclaimed on January 17, 1994; storm commencing on
January 4, 1995, and occurring in various locations throughout Los
Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland
Heights
unincorporated area and the City of Diamond Bar, as proclaimed on
May 19, 1995; fire storm originating in Calabasas and spreading to
Malibu,
as proclaimed on October 22, 1996; and severe high windstorms commencing
on January 6, 1997, and occurring in various locations throughout
Los Angeles County, as proclaimed on January 14, 1997. Documents on file
in Executive Office.

04-01-97.56.2 84

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Oscar Gonzalez

Supervisor Burke

Marcus Anthony Cabuto
Virginia Kalous

Supervisor Knabe

Henry R. (Harry) Bergquist
William Holmer
Jack L. Hopkins

Supervisor Antonovich

Raymond H. Bass
Araxie Bozigian
Joseph Lee Call
Harper T. Edmond
Estelle Herweck
Lawrence G. Lawler
Judge William Levit
Oxana Medina

Meeting adjourned (Following Board Order No. 85).
Next meeting of the Board: Thursday morning,
April 3, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 1, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
